

JUN 15 1951

MINUTES OF THE MEETING OF THE
BOARD OF TRUSTEES OF THE CLEMSON AGRICULTURAL COLLEGE
HELD IN THE PRESIDENT'S OFFICE
June 15, 1951

There being no meeting of the Executive and Finance Committees the Board was called to order at 9:35 A. M. by the Chairman. The members present were: Messrs. R. M. Cooper, Chairman, Paul Sanders, Edgar A. Brown, C. E. Daniel, F. E. Cope, T. Wilbur Thornhill, J. B. Douthit, Jr., J. F. McLaurin and W. A. Barnette. Others present were: Messrs. R. F. Poole, J. C. Littlejohn, Henry H. Hill and A. J. Brown.

The Chairman called for correction or approval of the minutes of May 8, 1951.

Moved by Mr. Cope and seconded by Mr. Thornhill: That the minutes as written be approved.

APPROVED

The Chairman then requested President Poole to present his recommendations. He stated that as each recommendation was presented, if there was no question, it would be considered as approved, and formal resolutions would be made to cover groups of recommendations.

PRESIDENT'S RECOMMENDATION -- JUNE 15, 1951

1. Having successfully completed one of the regularly prescribed courses of study and upon the approval of the faculty and by authority of the President and the Board of Trustees, the Bachelor's degree was conferred upon 305 men and the Master's degree upon 11 men on June 3, 1951. The list of individuals awarded degrees is given below.

SCHOOL OF AGRICULTURE

Bachelor of Science Degree

Agriculture-Agricultural Economics Major

Billie Collins Berry
Ernest Ranson Brown, Jr.
Vernon Oneil Moore
Jerold Franklin Pittman

Robert Hall Steele
Sidney Wallace Tinsley
Marcus Henry Wall
*Deaver Blaine Williams, Jr.
*Theiron Donald Wilson

Agriculture-Agronomy Major

Morris Wilburn Alexander
William Ernest Berry, Jr.
Francis LeRoy Bradham
Robert Maury Brown
Willard Dye Evans
*Charles Philip Hamer
Ted Bishop Hammett

Alva Clark Jenkins
Darcey McBride Jones
Rupert Henry Kinard
Lawton Edward Kizer, Jr.
Marion Aaron Langston
Harry McCaskill McDonald
**Alan Bowen Sibley, Jr.

Agriculture-Animal Husbandry Major

Mabry Binnicker
Paul Austin Boyd
Lowell Sumpter Clark
Everrette Allen Corley

Walter Hill Elliott, Jr.
Henry Edgar Fickling, Jr.
Vance Gandy, Jr.
Hubert Benson Hardee

Graduates

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Agriculture-Animal Husbandry Major, Contd.

Maxcy Patterson Hunter	George Lennox Pittman
Thomas Harold Jeffords	Donald McCrary Rankin
Darol Albert Kirby	Eldon Donald Risher
Donald Bascom Lewis	James Lester Sanderson
Arthur Edward Liebenrood	**Winston Hall Sibley
Marvin Whetstone Livingston	William Marius Smith
John Adolph McCommas	Roy Edwin Wilkerson
Joseph Betts Newton	Stephen Friendly Wyndham

Agriculture-Botany Major

Hans Ferdinand Paul

Agriculture-Dairy Major

Milda Dorath Boulware, Jr.	James McCarter Gaston
James Edward Cushman	Oscar Fred Lovelace
	Maurice David Rice

Agriculture-Entomology Major

George Charles Finklea	*Earle Wilburn Moore
John Leslie McKee, Jr.	Albert Cornelius White

Agriculture-Horticulture Major

Harold Benjamin Foster	*Wyndham Meredith Manning, Jr.
Harold Hancock	Marshall Dobbs Mull
Harris Hancock	Haskell Lorick Shealy
William John Jenkins	Jackson Lewis Sims
	Robert Mason Sims

Agriculture-Poultry Major

Alfred Willard Saunders	John Finlay Welter
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Agricultural Engineering

Hugh Morris Gambrell	**Robert Melvin Prince, Jr.
Wilton Allen Jones	Eldred William Quinn
John Creylon King, Jr.	Robert Rhett Sansbury
*Herbert Eugene McLeod	William Thomas Vick
Thomas Wylie Nunnery	James Wilbur Woodfin

SCHOOL OF ARTS AND SCIENCES

Bachelor of Science Degree

Arts and Sciences

Dewey Clifton Brock, Jr.	Olin Ray Lever
Maxie Byrd Burch	Loyd Hames Lovelace
Carol Ray Cox	**William Henry Davis McGregor
John Thomas Eli Cribb	*William Richard Mattox
John Mayer Fairey	Perry Blackshear Newton, Jr.
John Bruce Foster	James Ralph Rochester
William Henry Drayton Gaillard, Jr.	Clyde Earl Saunders
Bailey Bruce Hall	Edwin Cade Sherwood
Benjamin Shinn Horne, Jr.	Lawrence McClusky Wheatley
Milton Jackson King	Arthur Quincy Woodward, Jr.

Industrial Physics

Gary Hayes, Jr.

Pre-Medicine

George Byars Anderson
John Iver Howell, Jr.
*Thomas Charles Mann

Vernon Evans Merchant, Jr.
Pickens Kinard Moyd
James Earl Padgett, Jr.
*Elliott Crayton Schofield

SCHOOL OF CHEMISTRY

Bachelor of Science Degree

Chemistry

William Joseph John Hasek

James Edgar Pennell

SCHOOL OF EDUCATION

Bachelor of Science Degree

Education

Samuel Ezra Askins
William Gettys Carter
Charles William Davis

Glenn Dempsey
Allen Nathaniel Reeves
*George Feland Shelton

Industrial Education

Clarence Roosevelt DuBose, Jr.
Kenneth Beal Farmer

Mack Isham Patten
Harry Wallace Reid
Edward Allen Smith

Vocational Agricultural Education

Isaac Dennis Auld, Jr.
Shelley Lloyd Caulder
Hugh Grier Faulkner
Joel Medford Greer
Billy Luke Grigsby
Gary Franklin Hammond
William Alvin Harris
Edgar Charles Hart, Jr.
John Lester Huffman, Jr.
Derrele Camden Hutchins
Hughie Thomas Johnson

Gilbert Woodrow Littlejohn
James Mayes Mayson
Norton Robert Munn
Elmer Emanuel Shealy
Bernard Carl Sheriff
David Edward Small
Morgan Baxter Sowell
Leland Crumpton Stoddard
Frank Rollings Stover
Leslie Minter Stover
*John Ellis Terry
Frederick Boyd Vansant

SCHOOL OF ENGINEERING

Bachelor of Science Degree

Architectural Engineering

Warren Raymond Brenner
John Thomas Drafts
George Paul Labra

Truman Ree McCoy, Jr.
Royall Edward Norton
Charles Edwin Taylor, Jr.

Architecture

*Joseph Townsend Barnett
Kirk Robins Craig
Billy Burton Ezell
Fletcher Earle Gaulden
Edward Aloysius Hilla, Jr.
Clayton Malcolm Hyland
Thomas Benjamin Kendrick, Jr.
Robert Theodore Lawrence, Jr.
James Burton Lindsay

Joe Allen Lusk
Leonard Theodore McCoy
William Alvin McDonald, Jr.
Harry Cline Merritt, Jr.
Carl Yates Parker
James Patterson
William James Rabon, Jr.
Marvin Harold Saline
**Edward Blackwell Watt
Thomas Edmund Whitmire

Bachelor of Ceramic Engineering Degree

Harold Ezra Bishop

Bachelor of Chemical Engineering Degree

Robert William Chambers

William Charles Hood

George Mallory Strickland, Jr.

Ivan Louis Tominack

Thomas Ward, Jr.

Hughey Allen Woodle, Jr.

Lionel Eugene Wooten

Bachelor of Civil Engineering Degree

Robert Nolan Bowen

George Fred Brandt, Jr.

Francis Christie

Clifford Dean Coleman, Jr.

Roger Odom Courtney

Alvan Davis Gale

Robert Julian Grubbs

John Elmer Hamilton

James Edwin Mauldin

John Gardner Peeler

James Hunt Stovall

James Thomas Triplett

David Murray Walters

James Woodside Williams, Jr.

Bachelor of Electrical Engineering Degree

*George Clarence Aldous

Lewie Lanham Bates

Robert Barry Behling

*James Willard Bryson

Jesse E. Crim

William Harvey Drake

Donald Hugh Ellis

Charles Howard Evans, Jr.

Lee Poole Farmer

*Jack Carter Ferguson

Clyde Harper Gambrell, Jr.

**Howard Eugene Hord

John Madison Hudgens

*Paul Frazier MacDonald

Thomas William Morgan

Dennis Brinson Perkins, Jr.

Chester Canfield Phillips, Jr.

James Fountain Stuckey

**Furman Samuel Ulmer

Marshall Thomas Ware

John Clifford Wilson

*Robert Martin Wolfe

Bachelor of Mechanical Engineering Degree

Carson DeCash, Jr.

Charles Harold Cleland

Alfred Lawrence Conte

Roy Eugene Duncan

*Jack Hyman Dunn

Forrest Wright Faulkenberry

Elbert Hines Hamilton

*James Donald Henry

Robert Franklin Jacobs

Colin Quintillus Jeffords

Frederick Johanns Mappus, Jr.

Joe Wilbur Orr

William Albert Pearson

Joshua Arrington Shockley, Jr.

James Bailey Smith

Otha Howard Vaughan

*Clarence Henry Von Harten, Jr.

SCHOOL OF TEXTILES

Bachelor of Science Degree

Textile Chemistry

Horatio Seymour Buck, Jr.

Charles Edward Coleman

Billy Gaines Estes

Wilbur Kiefer Hammett

*Malbourne Grady Michael

Charles Benjamin Morris

William Beckmann Robertson

**Walter Lee Thompson

Hugh Merritt Tobin

Textile Engineering

Allison Adger Bissell

Rex Albert Bowen

St. John Courtenay

David Mack Ford

Gaston Gage, Jr.

Herbert Harris McClellan

John Gee Williamson, Jr.

Textile Manufacturing

Odis Leroy Bain	Robert Edward High
George Marion Barrett	Clarence Eugene Hill
James Otis Barrow, Jr.	Frederick Charles Hoffmann
Henry Elliott Batson	John Brown Hooper
Harry Gasque Batson	Samuel Reid Horton, Jr.
**Ernest Bezold Berry	Guy Reid Isenhour, Jr.
Ben Ryan Black, Jr.	Fred Albright Jarrett
Robert Emory Bowen	George Washington Jones
Richard Parks Boyd	Robert Lee Keasler
William David Bozard	Gerald Alton Lovell
Robert Cole Bradley	Jennings Luther Lyons
Richard Avery Bridges	James Glenn McCants
Hiram Lee Brockman	George Stanley McDonald
Harold Orr Bryant, Jr.	*Robert Briscoe McKinney
Royce Lee Cannada	George Theran McLeod
William Grier Cash	Billy Wilson Mathis
***Walter Bryan Cassidy	Samuel Patrick Morrah, III
Joseph Wallace Chapman	James Preston Parnell
John Leumas Childress	William George Raines, Jr.
Olin Mitchell Clark, Jr.	Richard Edward Shaw
Stanley Witherell Converse, Jr.	Robert Newton Shealy
Donald Belger Cooler	Dwight McBryde Simpson, Jr.
Billy Wynne Davis	St. Clare Blackwelder Smith, Jr.
George Diamond	Milton Roderick Sweatman
Robert Thomas Dobson	James Hilliard Turner
Amos Curtis Estes	Murray Noel Turner
Bernard Fleisher	Charles Reed Ulmer
James Marshall Gaddy	*John Russell Varner
Harold Lee Gambrell	John Herbert Wilson
Reece Bailey Graham	James Robert Wood
William C. Gressette	

* With honor

** With high honor

*** With highest honor

SCHOOL OF AGRICULTURE

Master of Science Degree

Agricultural Economics

John Ramsay Bickers

Carson De Hay Evans

Dairy

Wayne Talmage O'Dell

SCHOOL OF ARTS AND SCIENCES

Master of Science Degree

Physics

Samuel Willis Robinson, Jr.

SCHOOL OF CHEMISTRY

Master of Science Degree

Chemistry

John Frederick Williams

Organic Chemistry

Dewey Tillman Thompson

*Master of
Science Degrees*

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SCHOOL OF ENGINEERING

Master of Mechanical Engineering Degree

Alvon Creighton Elrod

William Corbin Elrod

McLeod Wilson Harrelson

SCHOOL OF TEXTILES

Master of Science Degree

Textile Chemistry

John Walter Hawkins

Richard Frederick Jenkins

APPROVED

2. Upon authority of the By-Laws the President had accepted the following RESIGNATIONS and asked the Board's approval of his actions:

School of Arts and Sciences

Q. W. Coker, Graduate Assistant in Physics; Effective January 31, 1951.

R. E. Jumper, Instructor in History and Government; Effective August 31, 1951.

R. F. Nowack, Instructor in Mathematics; Effective August 31, 1951.

A. H. Schaufelberger, Graduate Assistant in Physics; Effective March 31, 1951.

School of Chemistry and Geology

R. E. Hallman, Graduate Assistant; Effective April 30, 1951.

School of Engineering

A. C. Elrod, Graduate Assistant in Mechanical Engineering; Effective June 30, 1951.

W. C. Elrod, Graduate Assistant in Mechanical Engineering; Effective June 30, 1951.

E. A. Gunnin, Graduate Assistant in Architecture; Effective June 30, 1951.

M. W. Harrelson, Instructor in Mechanical Engineering; Effective August 31, 1951.

H. B. Kerr, Instructor in Mechanical Engineering; Effective August 31, 1951.

J. C. McCormac, Instructor in Civil Engineering; Effective August 31, 1951.

J. T. McCulloch, Assistant Professor of Architecture; Effective August 31, 1951.

Extension Service

G. E. Huie, Jr., Extension Specialist in Visual Aids; Effective April 30, 1951.

H. F. Meadows, Assistant County Agent; Effective April 30, 1951.

Resignations

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RESIGNATIONS (Continued)

LEAVES OF ABSENCE (Continued)

Extension Service, Continued

- R. J. Park, Extension Poultry Marketing Specialist; Effective June 30, 1951.
- T. A. Warren, Jr., Assistant County Agent, Effective May 31, 1951.

Miscellaneous

- D. B. Bell, Jr., Assistant State Veterinarian; Effective April 30, 1951.
- T. M. Connor, Assistant to Superintendent of Buildings and Grounds; Effective May 1, 1951.

APPROVED

3. TERMINATION OF SERVICES

- E. L. Clarke, Professor of Civil Engineering and Head of the Department of Civil Engineering; Retiring effective June 30, 1951.
- L. F. Gaillard, Assistant to Veterinarian (State); Retiring effective June 30, 1951.
- Elizabeth Herbert, Home Demonstration Agent; Retiring effective June 30, 1951.

- G. C. Templeton, Fertilizer Inspector; Retiring effective June 30, 1951.

APPROVED

4. The President had granted the following LEAVES OF ABSENCE without pay and asked the Board's approval of his actions.

- L. C. Adams, Assistant Professor of Electrical Engineering; from September 1, 1951 to August 31, 1952; for graduate study at the University of Florida.
- W. O. Allen, Instructor in Knitting; from September 1, 1951 to August 31, 1952; for graduate study at North Carolina State College.
- G. W. Biggs, Assistant Professor of Economics; from September 1, 1951 to August 31, 1952; for graduate study at Iowa State College.
- F. I. Brownley, Assistant Professor of Chemistry; from September 1, 1951 to August 31, 1952; for graduate study at Florida State College. (Renewal)
- L. A. Carson, Instructor in Weaving; from September 1, 1951 to August 31, 1952; for graduate study at Oklahoma A and M.
- R. G. Carson, Assistant Professor of Textiles; from September 1, 1951 to August 31, 1952; for graduate study at Georgia Institute of Technology. (Renewal)
- C. B. Gambrell, Instructor in Textiles; from September 1, 1951 to August 31, 1952; for graduate study at the University of Florida.
- W. C. Godley, Assistant Professor of Animal Husbandry; from September 1, 1951 to August 31, 1952; for graduate study at North Carolina State College.

Termination of Services

Leaves of Absence

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LEAVES OF ABSENCE, Continued

(Continued)

G. D. Hallmark, Associate Professor of Electrical Engineering; from September 1, 1951 to August 31, 1952; for graduate study at Texas A and M. (Renewal)

A. M. Hardee, Instructor in Modern Languages; from September 1, 1951 to August 31, 1952; for graduate study at the University of California at Los Angeles.

J. H. Hobson, Assistant Professor of Chemistry; from September 1, 1951 to August 31, 1952; for graduate study at Emory University. (Renewal)

D. H. Horton, Assistant Agronomist; Effective May 27, 1951; Military Leave.

L. H. Jameson, Instructor in Textiles; from September 1, 1951 to August 31, 1952; for graduate study.

J. W. Jones, Associate Professor of Agronomy; from September 1, 1951 to August 31, 1952; for graduate study at Cornell University. (Renewal)

J. T. Long, Assistant Professor of Electrical Engineering; from September 1, 1951 to August 31, 1952; for graduate study at Georgia Institute of Technology.

P. H. McDonald, Instructor in Mechanics and Hydraulics; from September 1, 1951 to August 31, 1952; for graduate study at Northwestern University. (Renewal)

H. H. McGarity, Associate Professor of Music; from September 1, 1951 to August 31, 1952; for graduate study at Florida State University.

H. H. Macaulay, Instructor in Economics; from September 1, 1951 to August 31, 1952; for graduate study.

R. W. Moorman, Assistant Professor of Mechanics and Hydraulics; from September 1, 1951 to August 31, 1952; for graduate study at the State University of Iowa.

D. H. Robinson, Assistant Professor of Mechanics and Hydraulics; from September 1, 1951 to August 31, 1952; for graduate study.

L. S. Swygert, Assistant County Agent; Effective May 19, 1951; Military Leave.

D. P. Thomson, Assistant Professor of Carding and Spinning; from September 1, 1951 to August 31, 1952; for graduate study.

APPROVED

5. Under authority given the President in the By-Laws he had made the following APPOINTMENTS and asked the Board's approval of his actions:

School of Agriculture and
Division of Agricultural Research

C. M. Lund, Assistant Agricultural Engineer; Salary \$4,000; Effective May 28, 1951.

J. A. McCommas, Assistant Animal Husbandman, Coast Experiment Station; Salary \$3,200; Effective June 1, 1951.

W. M. Manning, Jr., Assistant Horticulturist; Sandhill Experiment Station; Salary \$3,500; Effective June 1, 1951.

Appointments

APPOINTMENTS, ContinuedSchool of Arts and Sciences

R. B. Nelson, Graduate Assistant in Physics; Salary \$1,000; Effective September 1, 1951.

A. H. Schaufelberger, Graduate Assistant in Physics; Salary \$1,000; Effective February 1, 1951.

A. E. Wood, Graduate Assistant in Physics; Salary \$1,000; Effective September 1, 1951.

School of Chemistry and Geology

E. C. Berry, Assistant Professor of Geology; Salary \$3,600; Effective September 1, 1951.

School of Engineering

E. A. Gunnin, Instructor in Architecture; Salary \$3,000; Effective September 1, 1951.

Extension Service

F. D. Garrett, Negro Agricultural Agent; Salary \$2,700; Effective June 1, 1951.

Miscellaneous

Corrine H. Goldgar, Library Aid; Salary \$1,500; Effective January 15, 1951.

T. A. Warren, Jr., Livestock Inspector; Salary \$3,800; Effective June 1, 1951.

C. H. Weedon, Assistant Chemist, Fertilizer Inspection and Analysis; Salary \$3,000; Temporary Appointment for June, July, and August.

APPROVED

6. The President recommended that the following named individuals be re-elected for an ADDITIONAL PROBATIONARY PERIOD:

School of Agriculture and
Division of Agricultural Research

H. E. Bland, Assistant Agricultural Engineer; Appointed February 1, 1951.

R. H. Hawkins, Associate Agronomist, Sandhill Experiment Station; Appointed October 1, 1950.

D. H. Horton, Assistant Agronomist; Appointed August 21, 1950.

J. H. Hoyert, Jr., Agronomist; Appointed February 1, 1951.

R. I. Jackson, Associate Professor of Agronomy; Appointed September 1, 1950.

J. R. McAllister, Foreman, Animal Husbandry Department; Appointed April 1, 1951.

Eugenia Inez McDaniel, Associate Professor of Entomology; Appointed September 1, 1950.

D. W. Newsom, Associate Horticulturist, Edisto Station; Appointed April 1, 1951.

*Additional
Probationary
Period*

ADDITIONAL PROBATIONARY PERIOD, Continued

T. C. Peele, Soil Scientist; Appointed December 16, 1950.

M. M. Phillippe, Associate Agronomist; Appointed January 1, 1951.

School of Textiles

L. A. Carson, Instructor in Weaving; Appointed September 1, 1949.

T. D. Efland, Instructor in Knitting; Appointed March 5, 1951.

C. B. Gambrell, Jr., Instructor in Textiles; Appointed September 1, 1949.

S. M. Willis, Instructor in Weaving; Appointed September 1, 1950.

W. L. Wylie, Instructor in Yarn Manufacturing; Appointed September 1, 1950.

Extension Service

J. S. Boozer, Assistant County Agent; Appointed February 1, 1951.

A. A. Foreman, Special Extension Adviser, Savannah River Project; Appointed April 9, 1951.

J. F. Lyles, Marketing Information Specialist; Appointed November 10, 1950.

Crayton McCown, Assistant County Agent; Appointed November 1, 1950.

Olivia J. McGee, Draftsman; Appointed September 16, 1950.

B. T. McIntosh, Negro Agricultural Agent, Appointed October 16, 1950.

C. G. Newton, Jr., Assistant County Agent; Appointed February 1, 1951.

Marett Outz, Assistant County Agent; Appointed February 1, 1951.

P. M. Smith, Extension Truck Crops Specialist; Appointed February 16, 1951.

L. S. Swygert, Assistant County Agent; Appointed April 1, 1951.

Miscellaneous

Alton Chandler, Room Clerk, Clemson House; Appointed April 1, 1951.

J. C. Freeman, Bookkeeper and Auditor, Clemson House; Appointed October 25, 1950.

Corrine H. Goldgar, Library Aid; Appointed January 25, 1951.

Emily Johnson, Secretary, Clemson House; Appointed March 11, 1951.

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ADDITIONAL PROBATIONARY PERIOD, Continued

Miscellaneous, Continued

C. G. Littleton, Laboratory Helper, Fertilizer
Inspection and Analysis; Appointed February 16, 1951.

B. E. G. Prichard, Assistant Plant Engineer, Service
Department; Appointed September 1, 1950.

Kathryn D. Ryals, Circulation Librarian; Appointed
February 1, 1951.

APPROVED

7. The President recommended the re-appointment of the men
listed below for a PERIOD OF ONE YEAR from September 1, 1951 to
August 31, 1952:

*Period
of one
year*

School of Arts and Sciences

J. Z. Bennett, Instructor in English; Appointed
September 1, 1950.

G. W. Crawford, Assistant Professor of Physics;
Appointed February 1, 1951.

J. C. Harden, Instructor in Mathematics; Appointed
September 1, 1949.

R. B. Johnson, Instructor in Mathematics; Appointed
September 1, 1949.

R. S. Lambert, Instructor in History and Government;
Appointed September 1, 1949.

L. H. Potter, Instructor in Mathematics; Appointed
September 1, 1949.

W. W. Powell, Assistant Professor of English;
Appointed September 1, 1949.

R. W. Van Fossen, Instructor in English; Appointed
September 1, 1950.

B. T. Wade, Instructor in Mathematics; Appointed
September 1, 1949.

APPROVED

8. SECOND APPOINTMENTS. The following teachers and officers
have served satisfactorily in their various positions for a pro-
bationary period and the President recommended that they be elected
for a period of time expiring at the pleasure of the Board of Trustees.

*Second
Appointments*

School of Agriculture and
Division of Agricultural Research

J. S. Barker, Associate Entomologist; Appointed
July 1, 1950.

H. M. Bishop, Foreman, Clemson Coast Experiment
Station, Summerville; Appointed December 1, 1949.

C. L. Crenshaw, Assistant Agricultural Economist;
Appointed September 1, 1950.

Z. T. Ford, Assistant Agronomist; Appointed 1944.

C. R. Hodge, Assistant Entomologist, Pee Dee Station;
Appointed February 1, 1950.

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SECOND APPOINTMENTS, ContinuedSchool of Agriculture and
Division of Agricultural Research (Continued)

Q. L. Holdeman, Associate Plant Pathologist; Appointed
April 1, 1950.

J. R. Parker, Assistant Agricultural Economist;
Appointed July 1, 1950.

A. B. Prince, Associate Agronomist; Appointed
July 1, 1950.

J. K. Reed, Associate Entomologist; Appointed
March 25, 1950.

W. T. Scudder, Associate Horticulturist, Truck
Station; Appointed March 1, 1950.

N. E. Shuler, Assistant Agricultural Engineer; Appointed
June 12, 1950.

H. L. Streetman, Assistant Agricultural Economist;
Appointed August 4, 1950.

C. H. Strickland, Instructor in Dairying and Assistant
in Dairying; Appointed September 1, 1950.

B. J. Todd, Assistant Agricultural Economist; Appointed
March 1, 1950.

H. H. Wheless, Instructor in Agricultural Engineering;
Appointed September 1, 1950.

School of Arts and Sciences

B. E. Dail, Instructor in Economics; Appointed
September 1, 1950.

B. A. Goldgar, Instructor in English; Appointed
September 1, 1949.

N. S. Kendrick, Instructor in Physics; Appointed
September 1, 1950.

C. S. McCamy, Instructor in Physics; Appointed
September 1, 1950.

H. E. Vogel, Instructor in Physics; Appointed
September 1, 1950.

School of Engineering

W. L. Ball, Instructor in Electrical Engineering;
Appointed September 1, 1950.

O. H. Bellamy, Jr., Instructor in Electrical
Engineering; Appointed September 9, 1950.

R. E. Bickelhaupt, Instructor in Ceramic Engineering;
Appointed February 15, 1950.

G. C. Means, Jr., Assistant Professor of Architecture;
Appointed September 9, 1950.

J. G. O'Connell, Assistant Professor of Architecture;
Appointed September 1, 1950.

R. L. Perry, Instructor in Mechanical Engineering;
Appointed September 1, 1949.

J. L. Young, Instructor in Architecture; Appointed
September 1, 1950.

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SECOND APPOINTMENTS (Continued)

Extension Service

L. P. Anderson, Assistant County Agent; Appointed
January 1, 1950.

G. H. Baker, Assistant County Agent; Appointed
February 1, 1950.

A. F. Busby, Assistant County Agent; Appointed June 5,
1950.

J. W. Ginn, Assistant County Agent; Appointed
February 1, 1950.

L. C. Hamilton, Extension Marketing Specialist;
Appointed June 5, 1950.

W. M. Holcomb, Negro Agricultural Agent; Appointed
August 15, 1949.

W. L. Johnson, County Agent; Appointed January 1,
1951.

R. H. Martin, Extension Marketing Specialist; Appointed
August 1, 1949.

H. R. Montgomery, Assistant County Agent; Appointed
May 1, 1950.

S. T. Russell, Assistant Agricultural Engineer;
Appointed April 1, 1950.

T. B. Tillman, Jr., Assistant County Agent; Appointed
January 1, 1950.

C. N. Wilson, Negro Agricultural Agent; Appointed
August 1, 1949.

C. W. Wilson, Assistant County Agent; Appointed
September 1, 1949.

J. F. Wise, Assistant County Agent; Appointed September 1,
1949.

B. C. Wright, Negro Agricultural Agent; Appointed
December 1, 1949.

Miscellaneous

B. H. Gerritsen, Assistant Chemist, Fertilizer Inspection
and Analysis; Appointed September 1, 1950.

A. M. Howard, Publicity Director; Appointed June 27, 1950.

R. W. Smith, Assistant Coach; Appointed September 1, 1950.

E. P. Willimon, Executive Secretary of Clemson College
Athletic Association; Appointed April 1, 1950.

APPROVED

9. The President recommended the following CHANGES IN TITLE
effective July 1, 1951:

School of Agriculture and
Division of Agricultural Research

Victor Hurst from Associate Dairyman to Associate Dairy
Husbandman.

*Changes
in Title*

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CHANGES IN TITLE (Continued)School of Agriculture and
Division of Agricultural Research (Continued)

J. H. Hoyert from Agronomist to Associate Agronomist.

M. B. Hughes from Associate Horticulturist to Horticulturist.

School of Arts and Sciences

John Z. Bennett from Instructor in English to Assistant Professor of English.

C. O. Caskey from Instructor in English to Assistant Professor of English.

C. C. Davis from Instructor in Economics to Assistant Professor of Economics.

B. A. Goldgar from Instructor in English to Assistant Professor of English.

A. M. Hardee from Instructor in French and Spanish to Assistant Professor of French and Spanish.

J. C. Harden from Instructor in Mathematics to Assistant Professor of Mathematics.

A. T. Hind from Instructor in Mathematics to Assistant Professor of Mathematics.

A. H. Holt from Instructor in English to Assistant Professor of English.

R. B. Johnson from Instructor in Mathematics to Assistant Professor of Mathematics.

H. H. Macaulay from Instructor in Economics to Assistant Professor of Economics.

W. G. Miller from Associate Professor of Mathematics to Professor of Mathematics. (Contingent upon awarding of Ph.D. as anticipated in August.)

L. H. Potter from Instructor in Mathematics to Assistant Professor of Mathematics.

H. L. Reaves from Instructor in Physics to Assistant Professor of Physics.

J. E. Tuttle from Instructor in History and Government to Assistant Professor of History and Government.

R. E. Tyner from Instructor in English to Assistant Professor of English.

R. Z. Vause from Instructor in Mathematics to Assistant Professor of Mathematics.

B. T. Wade from Instructor in Mathematics to Assistant Professor of Mathematics.

W. E. Webb from Instructor in History and Government to Assistant Professor of History and Government.

School of Chemistry and Geology

E. C. Berry from Assistant Professor of Geology to Assistant Professor of Geology and Acting Head of the Department of Geology.

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CHANGES IN TITLE, Continued

School of Chemistry and Geology, Continued

J. G. Dinwiddie from Assistant Professor of Chemistry to Associate Professor of Chemistry.

F. B. Schirmer from Professor of Chemistry to Professor of Chemistry and Head of the Department of Chemistry.

School of Engineering

D. W. Bradbury from Assistant Professor of Drawing to Associate Professor of Drawing.

J. L. Edwards from Instructor in Mechanical Engineering to Assistant Professor of Mechanical Engineering.

M. W. Jones from Instructor in Electrical Engineering to Assistant Professor of Electrical Engineering.

W. L. Lowry from Associate Professor of Civil Engineering to Professor of Civil Engineering and Acting Head of the Department of Civil Engineering.

C. M. McHugh from Assistant Professor of Drawing to Associate Professor of Drawing.

Nellie McHugh from Stenographer to Secretary to the Dean of Engineering.

J. H. Sams from Professor of Mechanical Engineering and Acting Dean of the School of Engineering to Dean of the School of Engineering.

J. F. Sutton from Assistant Professor of Mechanical Engineering to Associate Professor of Mechanical Engineering.

I. A. Trively from Associate Professor of Civil Engineering to Professor of Civil Engineering.

School of Textiles

W. O. Allen from Instructor in Knitting to Assistant Professor of Knitting.

W. G. Blair from Assistant Professor of Carding and Spinning to Associate Professor of Carding and Spinning.

E. F. Cartee from Associate Professor of Weaving and Designing to Professor of Weaving and Designing.

T. H. Guion from Assistant Professor of Textile Chemistry and Dyeing to Associate Professor of Textile Chemistry and Dyeing.

T. A. Hendricks from Assistant Professor of Textiles to Associate Professor of Textiles.

J. H. Langston from Associate Professor of Textile Chemistry and Dyeing to Professor of Textile Chemistry and Dyeing.

J. H. Marvin from Instructor in Yarn Manufacturing to Assistant Professor of Yarn Manufacturing.

J. V. Walters from Assistant Professor of Textiles to Associate Professor of Weaving.

APPROVED

CHANGES IN TITLE (Continued)

CHANGES IN TITLE (Continued)

Registrar's Office

School of Chemistry and Geology (Continued)

R. J. Berry from IBM Consultant and Supervisor to Assistant to the Registrar and IBM Consultant and Supervisor.

K. N. Vickery from Director of Admissions to Assistant Registrar and Director of Admissions.

Treasurer's Office

School of Engineering

Jean W. Bates from Stenographer to Accounting Machine Operator.

Bess M. Hammond from Stenographer to Accounting Machine Operator.

Virginia A. Jackson from Clerk to Accounting Machine Operator.

Betty C. McLees from Clerk to Accounting Machine Operator.

APPROVED

Left Pay

10. The following members of the Clemson staff have been authorized to engage in extra work for which they have received additional compensation. According to the By-Laws the President reported this to the Board and asked the Board's approval of the same.

R. F. Jenkins, Graduate Assistant in Textile Chemistry and Dyeing; Salary \$1,200; \$56 for overtime work on Fabric Investigation for the United States Department of Agriculture.

J. R. Parker, Assistant Agricultural Economist; Salary \$3,000; \$163.80 for month of June to glaze the new greenhouse.

H. L. Reaves, Instructor in Physics; Salary \$2,700; \$42.50 for tutoring athletic students for 17 hours at night.

J. R. Salley, Instructor in Chemistry; Salary \$2,900; \$135 for tutoring athletic students 54 hours at night.

E. L. Stanley, Assistant Professor of Mathematics; Salary \$3,400; \$360 for tutoring athletic students 144 hours at night.

C. C. Taylor, Graduate Research Assistant in Agricultural Economics; Salary \$900; \$300 for month of June for completing study of sampling techniques used in making crop reports.

H. B. Wilson, Assistant Professor of Textiles; Salary \$3,600; \$150 for tutoring athletic students 60 hours at night.

APPROVED

Retired

11. In compliance with the terms of the South Carolina Retirement Act, the President recommended that the following individuals who will be 72 years of age or over on July 1, 1951 be retired from active service effective July 1, 1951:

Name	Title	Age	Service with CAC
Clarke, E. L.	Professor of Civil Engineering	72	30 years
Gaillard, L. F.	Assistant to Veterinarian (State)	72	49 years

APPROVED

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12. In compliance with the terms of the South Carolina Retirement Act, the President recommended that the following individuals who will be 70 years of age, or over but who will not have reached their 72nd birthday on July 1, 1951, be continued for the fiscal year 1951-1952:

*S.C.
Retirement
Act.*

<u>Name</u>	<u>Title</u>	<u>Age</u>	<u>Service with CAC</u>
Pinson, Ed	Wage Worker, C and R Dept.	71	38 years
Roark, R. R.	Campus Marshal	71	22 years
Willis, J. D.	Machinist, School of Textiles	71	19 years
Woodward, J. H.	Assistant to President	71	19 years

APPROVED

13. In compliance with the South Carolina Retirement Act, the President recommended that the following individuals who will have reached the age of 65 but who will not have attained the age of 70 on July 1, 1951, be continued in the service of the college for the fiscal year 1951-1952:

<u>Name</u>	<u>Title</u>	<u>Age</u>	<u>Service with CAC</u>
Blair, William G.	Asst.Prof. of Carding & Spin.	66	21 years
Bradwell, Mabel Lee	Steno.,Co. Agt. Ofc., Ext.Ser.	65	20 years
Campbell, Richard C.	Asst. Agronomist	69	6 years
Carey, James R. C.	Foreman, Grounds & Roads	66	37 years
Counts, Ethel Leone	Home Dem.Agt.Ext. Service	65	34 years
Dillard, Ernest	Asst. in Forge and Foundry, School of Engineering	65	45 years
Dillard, Joseph W.	Machinist, School of Textiles	69	50 years
Feeley, R. O.	Professor of Vet. Science	67	43 years
Fernow, B. E.	Professor of Mechanical Engr.	67	24 years
Gaillard, Eliz. A.	Steno.,Co.Agt.Ofc.,Ext. Ser.	67	18 years
Hair, L. E.	Wage Worker, Edisto Station	67	9½ years
Henderson, Taylor N.	Feeder, S. C.Exp. Station	67	39½ years
Honour, Emily Kate	Steno.,Home Dem.Ofc.,Ext.Ser.	65	10 years
Hood, Harvey B.	Asst. State Veterinarian	68	30 years
Jenkins, Clifton	Laborer, Service Division	67	1 year, 2 Mo.
McDaniel,Eugenia Inez	Assoc.Prof. of Entomology	67	10 months
McLendon, James W.	County Agent,Ext. Service	66	35 years
Marshall, John L.	Assoc.Prof. Wood Shop-Engr.	65	34 years
Mitchell, Jack H.	Professor of Chemistry	69	45 years
Rhodes, Sam R.	Prof. of Electrical Engr.	69	38 years
Rhyne, Orestes Pearl	Prof. of Modern Languages, School of Arts & Sciences	65	25 years
Rosenkrans, Duane B.	Professor of Botany, School of Agriculture	65	38 years
Talley, A. O. A.	Wage Worker, Subsistence Dept.	69	4½ years
Taylor, Rupert	Professor of English	67	24 years
Williams, Gordon	Barracks Janitor	65	10 years

APPROVED

Moved by Mr. Douthit and seconded by Mr. Cope: That Items 1 to 13, inclusive, be approved.

APPROVED

14. The President recommended that the 1951-1952 Budget as presented be approved.

*Budget
1951-52*

Mr. Littlejohn was asked to present the Collegiate Activities Budget. The Budget based on estimated revenue of \$1,937,807.56 was presented.

Moved by Mr. Thornhill and seconded by Mr. Daniel: That the proposed budget, with addition of \$1,000.00 to salary of the President, be approved.

*Dr. Poole's
salary
increase*

APPROVED

Salary Increases

15. The President recommended the following salary increases as proposed in the 1951-1952 budget:

(a) The new salaries listed for Collegiate Activities and for the South Carolina Experiment Station represent an average increase of approximately 10 per cent. Some are to receive less and some more than the 10 per cent.

(b) The new salaries for the Livestock Sanitary work represent an average increase of 12 per cent.

(c) The new salaries for the Extension workers represent in general the following increases:

(1) For Administrative, for Specialists, and for Clerical workers at Clemson and in the District Offices the sum of \$10 per month. A few are to receive \$5 and about seven are to receive more than \$10 per month.

(2) For County Agents and Assistant County Agents the majority of the increases are at the rate of \$10 per month and there are twenty-two in this group to receive in excess of \$10 per month. Several counties are planning to allocate county funds.

(3) For County Agents' Stenographers \$5 per month. There are a few exceptions due to contributions from the counties.

(4) For the Negro Agricultural Agents \$10 per month.

(5) For Home Demonstration Specialists and Clerical workers mostly from \$15 per month to \$20 per month.

(6) For the County Home Demonstration Agents the general increase is \$10 per month with variations ranging from \$5 per month to \$55 per month.

(7) For Negro Home Demonstration Specialists, Administrative workers, and Agents increases of approximately \$12 per month. Other increases vary from \$10 to \$15 per month.

Moved by Mr. Douthit and seconded by Mr. Sanders: That budgets including proposed salary increases be approved.

APPROVED

Rents for old College Residences

16. The President recommended for consideration and approval the amended rental schedule for the old college residences effective September 1, 1951.

Mr. Littlejohn presented report on Clemson House and amended rental schedules proposed for the several housing groups.

Moved by Mr. Daniel and seconded by Mr. Brown: That proposed rental schedules be approved and that they be made effective as of September 1, 1951.

APPROVED

Graduate work

17. For several years graduate work at Clemson has been administered by a Committee. The work has increased in stature and the President believes deserves comparable recognition with work offered in other Land-Grant Colleges and Universities. The President recommended the establishment of a Graduate School.

APPROVED

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18. Some years ago at Clemson there was a curriculum in Agricultural Chemistry and graduates in that field have done well. In compliance with the recommendation of the Dean of the School of Chemistry, the President recommended that the curriculum be re-established.

Agricultural Chemistry

APPROVED

19. The President recommended that Dr. H. J. Webb, Chief Chemist and Toxicologist, be promoted to Dean of the Graduate School and Head of the Department of Agricultural Chemistry.

H. J. Webb

APPROVED

Moved by Mr. Thornhill and seconded by Mr. Cope: That Items 17, 18 and 19 be approved.

APPROVED

20. The President recommended that the Sirrine Textile Hall be dedicated on an appropriate date during the coming fall and on that occasion honor some of the outstanding people by awarding them Honorary Doctorates.

Sirrine Textile Hall Dedication

This was discussed at length and it was concluded that a Committee of the Board should work with the Faculty Committee in selecting persons to be honored.

Moved by Mr. Cope and seconded by Mr. Thornhill: That the recommendation be approved and that in addition to the Faculty Committee a joint Committee consisting of the Executive Committee and the Faculty Committee, with Chairman of the Executive Committee as Chairman, be authorized to make recommendations to the Board.

APPROVED

21. The new Chemistry and Agricultural Engineering buildings have been completed and the Textile School is being repainted, relighted, and has a magnificent display of new equipment. In order that members of the General Assembly may know Clemson and appreciate its work, the President recommended that that body be invited to hold at least a one-day session at Clemson College during the 1952 session.

General Assembly

Mr. Daniel stated that during the past two years members of the Cotton Manufacturers Association had entertained the members of the General Assembly in Spartanburg and Greenville, and that it was the desire of the Association to invite them again next year.

Moved by Mr. Daniel and seconded by Mr. Thornhill: That the college cooperate with the Cotton Manufacturers Association to have the members of the General Assembly invited next as guests of the members of the Association of Anderson, Oconee and Pickens Counties with Clemson College as host.

APPROVED

22. The Legislature has by resolution created a Committee of nine to investigate and study the Institutions of Higher Education in the State with reference to organization, duplication of facilities, tuition, fees, student loan funds, budgetary control and other pertinent matters and make a report at the next session of the General Assembly. Three members were appointed by Governor Byrnes, three members by the President of the Senate, and three members by the Speaker of the House.

Committee to study Institutions of Higher Education

The President recommended that a special invitation be accorded the Committee to visit Clemson at their pleasure as guests of the college.

APPROVED

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*McGinty and
Furman houses
well needed
for office
or classroom
laboratory space*

*Old
Chemistry
Building*

23. The President recommended that the Board authorize the use of the McGinty, Furman, and Mell houses for use in meeting the needs of office and/or classroom and laboratory space and that these buildings be re-conditioned for that purpose.

APPROVED

24. Space in the old Chemistry Building, occupied at present by Chemistry personnel, and space in Long Hall, formerly occupied by the Department of Agricultural Engineering, is available for re-allocation.

The Schools of Agriculture, Arts and Sciences, Education, and Engineering, the Extension Division, Library, Military Department, Registrar's Office, and Business Manager's Office have all indicated a need for additional space and the President recommended that after study space be allocated to meet the above needs as nearly as possible.

APPROVED

25. The Department of Architecture wishes to help the Clemson Little Theatre which is composed of students and faculty members. The group sold between four and five hundred season tickets last session. The Department recommends converting the Old Sheep Barn into a Little Theatre using, as far as possible, the faculty and students to do the work. The Class of 1916 has collected approximately \$6,400 for a Little Theatre and it is hoped this can be used toward the project.

The President recommended that the Board approve the project and the use of the Old Sheep Barn for this purpose.

APPROVED

26. In January 1951 the Chairman of the Board of Trustees and the Chairman of the Executive Committee authorized the college to proceed to renew its uniform contracts for 1951-1952 with the same firms holding the contracts for 1950-1951. This step was in view of the unsettled conditions in the goods markets that existed at that time and the fact that the firms having the contracts for the current year had a certain amount of materials remaining from that contract that could be applied to next year's contract and thereby effect an economy.

The President requested the Board's approval of this action.

APPROVED

27. The college has been approached by several of the Federal Agencies with a view of ascertaining our willingness to cooperate in contemplated defense training programs. The President requested the Board's authority to enter into such agreements as in his opinion will be to the best interest of the college and the National Defense.

APPROVED

28. Officers of the Student Government recommended that reveille be discontinued and that former service men electing ROTC be excused from certain regular military requirements.

The President recommended that these requests be refused but that the time interval between reveille and breakfast be reduced in order to permit an extension of the sleeping period.

APPROVED

Moved by Mr. Cope and seconded by Mr. Sanders: That Items 22 to 28, inclusive, be approved.

APPROVED

*Clemson
Little
Theatre*

*Uniform
Contracts*

*Defense
Training
Programs*

Reveille

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Agricultural Committee

*Agricultural
Committee*

29. On April 30, 1951 a barn of the Animal Husbandry Department located on the Frank Place was destroyed by fire. The Sinking Fund Commission has settled with the college for this loss in the amount of \$600.

*Animal
Husbandry
dept.*

Mr. L. V. Starkey of the Animal Husbandry Department desires to use this money for putting a new roof and other repairs on another barn of the Animal Husbandry Department. The President recommended that authority be granted to spend the proceeds of the insurance for that purpose.

30. Last year authority was granted by the Board for the College Administration to negotiate with Mr. John J. Swaney to acquire from him a tract of land containing 4.34 acres and the residence located thereon situated on the former site of Fants Grove School. Mr. Swaney finally agreed to accept \$4,000 for this property and the transaction was closed. The payment of \$4,000 was made from the Farm Products Account of the Dairy Department. The President requested the Board's approval of his action in this purchase.

*J. J.
Swaney -
Tract of
land.*

31. At the June 1950 meeting the Board directed that the College Attorney take the necessary steps to acquire title to the Verner interest to the Stump House Mountain Tunnel. Legal steps were instituted and after hearing of facts, Mr. R. C. Carter, Probate Judge and Special Referee, ordered the property sold at public auction on February 5, 1951. At this sale the college was the successful bidder at a net cost to the college of \$600.50.

*Stump
House
Mountain
Tunnel*

The Court of Common Pleas directed that a deed conveying Stump House Mountain Tunnel to the college be placed upon the record in Oconee County.

The President requested the Board's approval of his action in this matter.

32. Dr. H. W. Barre has retired from work with the United States Department of Agriculture and has returned to Clemson to live. For many years he has taken an active interest in cotton disease problems with which he is familiar. The President recommended that \$1,000, if so much be necessary, be made available for Dr. Barre's travel in and about the state in helping solve cotton problems.

Dr. H. W. Barre

33. Miss Margaret Martin of the Extension Service will study at Cornell University from July 2 to August 1 on her annual vacation leave. It will require approximately 9 days more to complete the course which will be advantageous to her work. The President recommended that the additional leave of 9 days with pay be authorized.

*Margaret
Martin*

Mr. Douthitt stated that Items 29 to 33, inclusive, had been approved by the Agricultural Committee and moved that the recommendations be approved.

APPROVED

34. In connection with retirement of Mr. J. H. Woodward, due July 1, 1952, there was considerable discussion as to means of obtaining better financial support to the College by the Alumni and others. It was the consensus of opinion that an aggressive and capable Alumni Secretary was essential for this purpose, and that now is the time to do something about the matter.

*J. H. Woodward
Alumni
Secretary*

Moved by Mr. Daniel and seconded by Mr. McLaurin: That the President be authorized to employ an Alumni Secretary @ \$7,500.00 if so much be necessary, and ask the Alumni Corporation

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to contribute \$2,500.00 of the amount paid, and that Mr. Woodward be retained as Assistant to President.

APPROVED

35. Attention was called to the Division of Purchasing set up under the State Budget and Control Board. This will bring about changes in our purchasing procedure. Some changes in the College By-Laws will be necessary to assure that our purchasing will comply with the new regulations. The proposed correction in the By-Laws will be presented for consideration at a later meeting.

The President recommended that a new combined requisition and purchase order form be authorized for our future use.

APPROVED

36. An excerpt from a letter from the widow of Dr. Riggs was read. She is now 71 years of age and has a limited income and is in hopes that some provision may be made for her by Clemson College. The Board was in sympathy with the suggestion and recommended that the Administration look into the matter further and that the request be given consideration at a future meeting of the Board.

37. Dr. Poole reported on the several contributions made and support given Professor Nutt in equipping the new Agricultural Engineering Building. It was suggested that the President write a note of thanks to each of the companies and agencies that have made contributions.

38. Dr. Poole presented request that contemplated consolidated High School be granted suitable site on college land.

The request was referred to the Executive Committee for consideration.

39. Chairman Cooper stated that his name should be removed from the Executive and Finance Committees. He announced that as Chairman of the Board he had appointed Mr. Charles E. Daniel as Chairman of the Executive Committee to succeed him.

40. The Treasurer, A. J. Brown, was asked to comment on college investments. At the conclusion of his brief report the following was presented by Mr. Daniel:

The policy of the college applying to and procedure of investing college endowment funds, student loan funds, and trust funds is not stated in the By-laws. In order that investments may be made promptly and in keeping with the Law and the generally accepted practice of institutions of higher learning, it is recommended:

(1) That the College Treasurer on approval of a majority of the Finance Committee be authorized to make investments and sales of securities held by the various funds, as circumstances may warrant.

(2) That each of the above mentioned groups of funds be separately combined for investment purposes and that earnings be prorated to the respective participants on the basis of its portion of the amount invested. Funds consisting of stocks and bonds specifically contributed, or set up by law or specifically regulated by trust agreement are not to be included in the combinations.

(3) That it be the policy of the college to maintain about an equal ratio, at the market value, between fixed interests and common stock equities. Stock investments are to be confined to a list of stocks approved by the Board. Investment in Massachusetts

Purchasing Division

Dr. Riggs' Widow

Ag. Engr. Building

Consolidated High School

*Executive and Finance Committees
Charles E. Daniel*

College Investments

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Investors Trust or like managed trusts shall be considered as complying with this provision.

(4) That the College Treasurer, through the President of the college be authorized and directed as circumstances may warrant to inform the Finance Committee and to make recommendations regarding investments.

(5) That the Treasurer's annual financial report shall include data on each fund showing receipts, disbursements, cash balance, list of investments, and rate of income on investments.

Moved by Mr. Thornhill and seconded by Mr. Daniel:
That the recommendation be approved.

APPROVED

41. Mr. Thornhill commented on Extension Work by other colleges. He was of the opinion that the college should look forward to doing Extension Work in all schools of the college.

*Extension
work.*

42. The President presented the following letters relative to the proposed Hartwell Dam:

Barnwell, S. C.
June 1, 1951

*Hartwell
Dam*

Members
Clemson Board of Trustees
Clemson College, South Carolina

Gentlemen:

At the last meeting of the Board, held at the Governor's Office, we heard Mr. Cecil Reid's report on the damage that might occur to Clemson College and its property by the Hartwell Development. As was understood, I sent a copy of the criticism to the Engineers and asked for a report.

I am enclosing you copy of letter recently received from Colonel Erlenkotter with copy of my reply which speak for themselves.

With personal regards, I am

Very truly yours,

/t/ Edgar A. Brown

Enclosures

Barnwell, S. C.
June 1, 1951

Lt. Col. Robert Erlenkotter
Corps of Engineers
District Engineer
Savannah District
Post Office Building
Savannah, Georgia

Dear Colonel Erlenkotter:

I appreciate so much your letter of May 28 with respect to the possible damage to Clemson College by the Hartwell Development.

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JUN 15 1951

I am sure that the Corps of Engineers will do everything possible to protect Clemson in this matter and will be perfectly fair about it.

I can ask nothing more than as suggested by your letter that you confer with me during preparation of the report regarding possible damage to Clemson area.

Very truly yours,

/t/ Edgar A. Brown

cc:

Members of Clemson Board

28 May 1951

Mr. Edgar A. Brown, Chairman
Clark's Hill Authority of South Carolina
Barnwell, South Carolina

Dear Mr. Brown:

Reference is made to your letter of 10 May 1951 and to the report on the possible damage to Clemson College by the Hartwell Development. The delay in answering was occasioned by my being out of town.

The definite project report for this project is now in the early stages of preparation. To date the final elevation of the power and flood control pool have not been determined and until these pool elevations are established no definite conclusions can be made as to the possible effects the project will have on Clemson College. It is probable, however, that the data furnished in House Document 657 referred to in Mr. Reid's report will be materially altered during the preparation of the definite project report.

I can clear up two points which caused Mr. Reid considerable concern. The first point was that agreements on water use made by the Department of the Army would not be binding because the operating policy for the power house would be set by the Department of the Interior. Under the Flood Control Act which authorized the Hartwell Dam, the production of power is only incidental to the flood control function. The Department of Army will determine all policies regarding water use. Water will be stored above full power pool elevation only during major floods and will be released within a matter of days after the flood threat ceases. The second point on which Mr. Reid felt apprehension was the increased incidence of malaria caused by the ponded water. This office has planned a complete program for mosquito control for Clark Hill and the experience derived from that project will certainly prevent any trouble on the Hartwell Reservoir. We are working closely with TVA on this matter and TVA has been successful in radically reducing the insect population around their reservoirs from what it was before the dams were built.

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Ltr. to Mr. Edgar A. Brown
Continued

I will be very happy to confer with you during the preparation of the report regarding possible damage to Clemson area. However, it will probably be several months before any definite conclusions are reached.

Sincerely yours,

/t/ ROBERT ERLINKOTTER
Lt. Col, Corps of Engineer
District Engineer

The Chairman expressed to Senator Brown the Board's appreciation of the energetic manner in which he has followed up matters relative to Clemson College and the proposed Hartwell Dam Project.

At the request of Mr. Thornhill the Board went into an executive session and the Administrative staff withdrew. After a short executive session the staff was recalled and the meeting continued.

43. The Board impressed the President with advisability of and their urgent desire for him to employ an administrative assistant to relieve him of many details that now consumes his time and energy. In appreciation of the many demands placed upon him as President and due to the honors bestowed upon him by national organizations he was authorized and virtually directed to employ an administrative assistant.

*Employ
an Administrative
Assistant.*

44. The Board requested the President to have plans for renovating the Trustee House brought up to date and to present them at the next meeting of the Board.

*Trustee
House*

45. The Board directed the Secretary to write Mr. Young and express its regrets that he was unable to be present and extend to him the well wishes of the Board and the hopes of a speedy recovery from his illness.

Mr. Young

46. Resolved that all measures and recommendations made at this the June 15, 1951 meeting, which, according to the By-laws, require a roll call vote of nine or more members, be hereby adopted and confirmed and that the Treasurer be authorized to issue his checks for all expenditures authorized at this meeting.

The resolution was unanimously adopted on roll call vote, nine members present voting "aye".

There being no further business, it was:

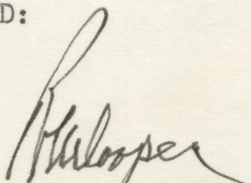
Moved by Mr. Sanders: That the Board now adjourn.

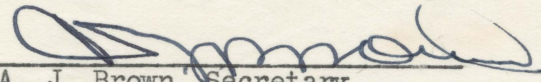
MOTION ADOPTED

The Board adjourned at 1:00.

APPROVED:

CORRECT:


R. M. Cooper, Chairman


A. J. Brown, Secretary